

Oct 30 2 09 PM '00

**CERTIFICATE OF TRUST  
THE HENRY G. DALEHITE, SR.  
REVOCABLE LIVING TRUST AGREEMENT**

BK 87-09-191  
W.F. 191  
OLK.

The undersigned hereby certifies that he created a Revocable Living Trust. This Trust is known as: **THE HENRY G. DALEHITE, SR. REVOCABLE LIVING TRUST**, dated the 27 day of OCT, 2000. HENRY G. DALEHITE, SR., Settlor and Trustee, resides at 929 Birchfield Place, the City of Southaven, State of Mississippi, the County of DeSoto.

**IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:**

Description of Trust, in accordance with Mississippi Code of 1972 ann. as amended in Section 91-9-1, et seq.

The party hereto desires to confirm the establishment of a Revocable Trust on this date, for the benefit of the Settlor and containing herein the following provisions:

1. The Settlor is designated as the Trustee to serve until his death, resignation or incompetence.
2. Upon the end of the term of the original Trustee, **HENRY G. DALEHITE, JR.** is designated as First Successor Trustee. **SANDRA DALEHITE** is designated as Second Successor Trustee.
3. Any Trustee/Settlor has the power and authority to manage and control, buy, sell, and transfer the trust property, in such manner as the Trustee may deem advisable, and shall have, enjoy and exercise all powers and rights over and concerning said property and the proceeds thereof as fully and amply as though said Trustee were the absolute and qualified owner of same, including the power to grant, bargain, sell and convey, encumber and hypothecate, real and personal property, and the power to invest in corporate obligations of every kind, stocks, preferred or common, and to buy stocks, bonds and similar investments on margin or other leveraged accounts, except to the extent that such management would cause includability of an irrevocable trust in the Estate of a Trustee.
4. Following the death of the Settlor, the Trust continues or is distributed in whole or in part for the benefit of the following income and principal Beneficiaries according to the terms of the Trust: **HENRY G. DALEHITE, JR.**
5. Unless otherwise indicated to a prospective transferee, the Trustee has full power to transfer assets held in the name of the Trust and subsequent transferees are entitled to rely upon such transfers provided the chain of title is not otherwise deficient.
6. The Trust Agreement also states that any bank, corporation, brokerage firm or other entity or any individual may conclusively presume that the Trustee has full power and authority

**EXTRACT OF TRUST**

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and such person or institution shall be held harmless and shall incur no liability by reason of so presuming.

7. The following described immovable property is subject to this trust. Upon the death of the trustor, the situs of the trust may be changed by a majority of the income beneficiaries designated in the trust:

1. Land and improvements on property located at 929 Birch Field Place, Southaven, DeSoto County, Mississippi.
2. Land and improvements on property located at 4884-4888 William Road, Eudora, Mississippi.

**SEE ATTACHED EXHIBIT "A" FOR FULL LEGAL DESCRIPTIONS**

**IN WITNESS WHEREOF**, the party has hereto executed this Certificate of Trust this date.

**WITNESSES:**

*John A. Chen*  
*Mike Zuber*

**SETTLOR/TRUSTEE:**

*Henry G. Dalehite, Sr.*  
**HENRY G. DALEHITE, SR.**

**STATE OF MISSISSIPPI**

**COUNTY OF DESOTO**

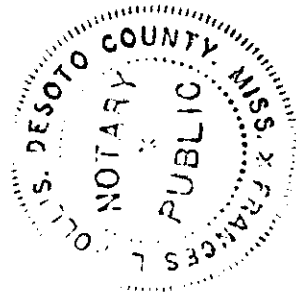
On this the 27 day of Oct, 2000, before me, a Notary Public, personally appeared HENRY G. DALEHITE, SR., personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that he executed it for the purposes herein expressed.

*Frances L. Gollis*  
**NOTARY PUBLIC** FOR THE STATE OF MISSISSIPPI AT LARGE.  
My Commission expires: Mar. 13, 2002.  
THIS NOTARY PUBLIC UNDERWRITERS

This instrument prepared by:  
The Legal Department of  
Mid-South Trust & Estate Planning  
3220 N. Turnbull Drive  
Metairie, Louisiana 70002  
(504) 454-0667

After recording return to:  
Henry G. Dalehite, Sr.  
929 Birchfield Place  
Southaven, Mississippi 38671

*342-6604*  
*392-7653*



**EXTRACT OF TRUST**

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**REAL PROPERTY OF  
HENRY G. DALEHITE, SR**

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

The following described land lying and being situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

Lot 1757, Section 1, in Greenbrook Subdivision, in Section 30, Township 1, South, Range 7 West, DeSoto County, Mississippi, as shown by the plat recorded in Plat Book 11, Pages 23 and 24 in the office of the Chancery Clerk of DeSoto County, Mississippi.

Being the same property conveyed to Henry G. Dalehite, Sr and wife, Ruby Jean Dalehite by Cynthia Ann Waltman by Warranty Deed dated December 6, 1991, filed for record in Deed book 240 Page 663.

**FILING INSTRUCTIONS:**

Lot 1757, Section 1, in Greenbrook Subdivision, in Section 30, Township 1, South, Range 7 West,